



The Town of Fenwick Island

800 Coastal Highway
Fenwick Island DE 19944
302.539.3011 * Fax: 302.539.1305

www.fenwickisland.delaware.gov

**Regular Meeting of the Town Council
The Town of Fenwick Island
October 23, 2009 @3:30 PM
AGENDA**

1. Flag Salute and Call to Order
2. Presentation – Sombar & Company, CPA PA Report on Annual Audit
3. Topics for Discussion and Possible Action
 - a. Resolution #40-2009 Arbor Day Proclamation – Council Member Carmean
 - b. Resolution #41-2009 Urban Forest Management – Council Member Carmean
 - c. Board of Adjustment, Board of Election and Planning Commission Appointments – Mayor Serio
4. Approval of Minutes from September 25, 2009 Regular Council Meeting.
5. Treasurer's Report: Council Member Bunting
6. Town Manager's Report – Win Abbott
7. Department Reports: Beach, Building, Public Works and Police Department
8. Committee Reports: Beach, Environmental
9. Planning Commission: Winnie Lewis
10. Charter and Ordinance: Council Member Weistling
 - a. Proposed First Reading Chapter 56 Boating
 - b. Proposed Second Reading Chapter 48 Animals
 - c. Proposed Second Reading Chapter 52 Beaches
11. Old Business
12. Public participation
13. President's Report
 - a. Committee Assignments 2009-2010
14. Upcoming Events and Meetings
 - a. November 10 Cultural & Historic Preservation Subcommittee and Planning Commission 1:30 pm and 2:30 pm respectively
 - b. November 11 Veteran's Day - Town Hall Closed
 - c. November 26 & 27 Thanksgiving Holiday - Town Hall Closed
 - d. December 1 C&O 9:30 am
 - e. December 11 Regular Council Meeting 3:30 pm
 - f. December 24 & 25 Christmas Holiday – Town Hall Closed
 - g. January 1 Fenwick Freeze
15. Adjournment

This agenda is subject to change to include the deletion of items and the addition of items, including Executive Sessions, which arise at the time of the meeting.

Posted: October 13, 2009